



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Thursday, April 19, 2012 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Daysland Drainage District – Proposed Requisition Increase (Blaine Fenske)
- b) 7:15 p.m. – Focus Corporation - Tenders for Relining Sanitary Sewer Lines (Allan Yamashita)

3. GENERAL GOVERNMENT

- a) Agenda
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council held March 21, 2012
Motion to adopt as presented
- c) Accounts Payable – March, 2012
Motion to accept as information
- d) Financial Statement – January, February and March 2012
Motion to accept for information

4. BUSINESS ARISING

- a) Bin and Vehicle Storage Commitment Letter
Clarification/Motion
- b) Daysland Drainage District #4 Proposed Requisition Increase – *no memo*
Discussion
- c) Tenders for Relining Sanitary Sewer Lines – *no memo*
Motion

5. NEW BUSINESS

- a) By-Election Schedule
Motion
- b) Drainage Ditch Work - Lot 12A, Block 14, Plan 042-3593
Motion

- c) Fire Hall Expansion

Discussion

- d) Conterra Grader & Rototiller

Discussion/Motion

- e) Road Surface in Front of Community Centre – *Mayor G. Blatz – no memo*

Discussion/Motion?

- f) Offer to Purchase Lot 4A, Block 17, Plan 072 0313

Discussion/Motion

6. STANDING COMMITTEE REPORTS

- a) Mayor's Report

- b) Administration Report

- c) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission

7. CORRESPONDENCE

- a) Health Advisory Council Networking – May 24, 2012

- b) Camrose County Letter – Regional Fire and Emergency Management

- c) Alberta Animal Services Letter – Bylaw Enforcement Officer

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT